Document 128

Filed 09/14/2008

Case 3:07-cr-00454-PJH

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

26

27

28

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

Euse 110 ER 07 0151 Butc. Septemoer 13, 2000	Case No.: CR	07-0454 Date:	September 15	, 2008
--	--------------	---------------	--------------	--------

United States of America v. Shannon Blaylock

(X) PLAINTIFF'S () DEFENDANT'S

EXHIBIT LIST

No. Birth Certificate of V.L. Adoption Record of V.L. Birth Certificate of V.S. Oklahoma Department of Public Safety Record of Reissue on March 26, 2007 of State Identification Card for V.S. Social Security Administration Record of Reissue on March 26, 2007 of Social Security Card for V.S. CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295740974	E 1 1 1	P.112 P. 122	D. /	D.
1 Birth Certificate of V.L. 2 Adoption Record of V.L. 3 Birth Certificate of V.S. 4 Oklahoma Department of Public Safety Record of Reissue on March 26, 2007 of State Identification Card for V.S. 5 Social Security Administration Record of Reissue on March 26, 2007 of Social Security Card for V.S. 6 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379	Exhibit	Exhibit Description	Bates	Date
2 Adoption Record of V.L. 3 Birth Certificate of V.S. 4 Oklahoma Department of Public Safety Record of Reissue on March 26, 2007 of State Identification Card for V.S. 5 Social Security Administration Record of Reissue on March 26, 2007 of Social Security Card for V.S. 6 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379	No.		Number	Entered
3 Birth Certificate of V.S. 4 Oklahoma Department of Public Safety Record of Reissue on March 26, 2007 of State Identification Card for V.S. 5 Social Security Administration Record of Reissue on March 26, 2007 of Social Security Card for V.S. 6 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379	1	Birth Certificate of V.L.		
4 Oklahoma Department of Public Safety Record of Reissue on March 26, 2007 of State Identification Card for V.S. 5 Social Security Administration Record of Reissue on March 26, 2007 of Social Security Card for V.S. 6 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379	2	Adoption Record of V.L.		
issue on March 26, 2007 of State Identification Card for V.S. 5 Social Security Administration Record of Re-issue on March 26, 2007 of Social Security Card for V.S. 6 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 2953R9379	3	Birth Certificate of V.S.		
V.S. Social Security Administration Record of Re-issue on March 26, 2007 of Social Security Card for V.S. CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #	4	1		
March 26, 2007 of Social Security Card for V.S. CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		<u> </u>		
CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295375970 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # San Francisco Police Department, Posting ID #	5	Social Security Administration Record of Re-issue on		
San Francisco Police Department, Posting ID # 295375970 7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		March 26, 2007 of Social Security Card for V.S.		
295375970 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #	6	CraigsList Advertisement with photos obtained by South		
7 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		1		
San Francisco Police Department, Posting ID # 295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		295375970		
295380794 8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #	7	CraigsList Advertisement with photos obtained by South		
8 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		San Francisco Police Department, Posting ID #		
San Francisco Police Department, Posting ID # 295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		295380794		
295389379 9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #	8	CraigsList Advertisement with photos obtained by South		
9 CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID #		San Francisco Police Department, Posting ID #		
San Francisco Police Department, Posting ID #		295389379		
	9	CraigsList Advertisement with photos obtained by South		
295740974		San Francisco Police Department, Posting ID #		
		295740974		

EXHIBIT LIST

10	CraigsList Advertisement with photos obtained by South	
	San Francisco Police Department, Posting ID # 295743396	
11	CraigsList Advertisement with photos obtained by South	
	San Francisco Police Department, Posting ID # 296192289	
12	CraigsList Advertisement with photos obtained by South San Francisco Police Department, Posting ID # 298279700	
13	Business card for Blazin Exotics received from V.S.	
14	Delta Flight and US Airways flight documents for March 1, 2007 flight of V.S.	
15	Green Dot Credit Card of V.S.	
16	Green Dot Credit Card statements of V.S.	
17	Cell Phone Recovered From Goodnight Inn on March 22, 2008	
18	Enterprise Rental Car Agreement Recovered on March 22, 2008	
19	Keys Recovered From Goodnight Inn on March 22, 2008	
20	Craiglist Posting Records March 16, 2007 Post ID # 295375970	00173
21	Craiglist Posting Records March 16, 2007 Post ID # 295380794	00172
22	Craiglist Posting Records March 16, 2007 Post ID #	00170-
	295389379	00171
23	Craiglist Posting Records March 17, 2007 Post ID #	00171-
	295740974	00172
24	Craiglist Posting Records March 17, 2007 Post ID # 295743396	00169
25	Craiglist Posting Records March 18, 2007 Post ID #	00169-
	296192289	00170

EXHIBIT LIST

26	Craiglist Posting Records March 21, 2008 Post ID # 298279700	00168
27	Delta Airlines, Inc. Travel Records for Tawakoni Seaton for travel on February 24, 2007 from Baton Rouge, LA to Philadelphia, PA	01101- 01106
28	Delta Airlines, Inc Travel Records for Tawakoni Seaton for travel on March 1, 2007 from Philadelphia, PA to New Orleans, LA	01157- 01159
29	Delta Airlines, Inc Travel Records for V.S. for travel on March 1, 2007 from Philadelphia, PA to New Orleans, LA	01164- 01166
30	Delta Airlines, Inc Travel Records for Tawakoni Seaton for travel on March 22, 2007 from Baton Rouge, LA to Philadelphia, PA	01171- 01176
31	Expedia, Inc. Travel Records for March 10, 2007 Reservation of Arlandys Richardson	
32	Expedia, Inc. Travel Records for March 12, 2007 Reservation of Arlandys Richardson	
33	Expedia, Inc. Travel Records for March 13, 2007 Reservation of Arlandys Richardson	
34	Expedia, Inc. Travel Records for March 14, 2007 Reservation of Arlandys Richardson	
35	Expedia, Inc. Travel Records for March 18, 2007 Reservation of Antonio Williams	
36	Expedia, Inc. Travel Records for March 20, 2007 Reservation of Antonio Williams	
37	Residence Inn - Marriott Lodging Records for Arlandys Richardson from March 10-11, 2007	00987- 00988 (partial bates stamp nos.)

EXHIBIT LIST

38	DoubleTree Hotel Lodging Records for Arlandys Richardson from March 11-12, 2007	
39	Best Western Hotel Lodging Records for Arlandys Richardson from March 12-13, 2007	00984, (partial bates stamp nos.)
40	Travelodge Lodging Records for Arlandys Richardson from March 13-14, 2007	00950- 00952
41	Good Nite Inn Lodging Records for Arlandys Richardson from March 14-16, 2007	(partial bates stamp nos.) 01472- 01474
42	Good Nite Inn Lodging Records for Antonio Williams from March 18-20, 2007	01479- 01480
43	Good Nite Inn Lodging Records for Antonio Williams from March 20-24, 2007	(partial bates stamp nos.) 01475- 01478
44	COMCAST Cable Communication, Inc. Internet Protocol Records of customer Linda Ivory, 756 LeConte Avenue, San Francisco IP address: 71.204.173.240 on March 16, 2007 IP address: 69.181.62.126 on March 18, 2007	
45	COVAD Communications Internet Protocol Records of customer Travelodge, 326 South Airport Blvd, South San Francisco IP address: : 67.101.114.106 on March 17, 2007	00210- 00217

EXHIBIT LIST

Broadband IP, Inc. Internet Protocol Records of Customer Lodgenet Entertainment Group, Amerisuites Hotel, 6080 Bluebonnet Blyd., Baton Rouge, LA	
IP addresses: 69.58.66.90 on March 21, 2007	
Enterprise Rent A Car Records for March 20, 2007 Car Rental	r 00942- 00944
MetroPCS Telephone Records of V.S. from March 15, 2007 through March 26, 2007 for Cellular Telephone 510-677-7182	00274- 00289
Sprint Telephone Records of Shannon Blaylock from February 23, 2007 through March 26, 2007 for Cellular Telephone 347-438-8554	r 00471- 00512
50 Sprint Telephone Records of Tawakoni Seaton from February 14, 2007 through March 26, 2007 for Cellular Telephone 469-499-4618	r 00513- 00660
51 Sprint Telephone Records of Tawakoni Seaton from February 14, 2007 through March 13, 2007 for Cellular Telephone 214-445-7750	r 00203- 00206
Sprint Subscriber Records of Daphene Vickers from February 24, 2007 through March 22, 2007 for Cellular Telephone 323-643-5304	01459- 01460 01470- 01471
53 Sprint Subscriber Records of Daphene Vickers from February 2007 through March 22, 2007 for Cellular Telephone 323-334-8001)	00303- 00306
54 Photographs of Residence Inn - Marriott, South San Francisco, CA	
55 Photographs of Doubletree Hotel, Burlingame, CA	
56 Photographs of Travelodge, South San Francisco, CA	
57 Photographs of Good Nite Inn, South San Francisco, C	'A

EXHIBIT LIST

58	Photographs of 1483 Newcomb Avenue, San Francisco, CA	
59	Summary Chart of Craigslist Postings [to be added]	
60	Summary Chart of Phone Calls [to be added]	
61	Summary Chart of Hotel Reservations [to be added]	

Date: September 14, 2008 Respectfully submitted,

JOSEPH P. RUSSONIELLO United States Attorney

DENISE MARIE BARTON
C. DAVID HALL
Assistant United States Attorney